



**FLORENCE CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2007 @ 7 p.m.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD**

1. Call To Order, Welcome, & Roll Call

- 2. Minutes:** December 12, 2006 Regular Meeting
December 19, 2006 Special Meeting

- 3. Second Readings:** ORDINANCE O-31-06: AN ORDINANCE ADOPTING AND APPROVING A CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL SERVICES/PLANNED DEVELOPMENT (C-3/PD) ZONE FOR A 2.399 ACRE SITE LOCATED AT 7928 DREAM STREET, FLORENCE, KENTUCKY, TO ALLOW AN ENCLOSED POOL ADDITION ONTO AN EXISTING HOTEL. (DUNN/SHIVAM HOSPITALITY, LLC PROPERTY)

ORDINANCE O-32-06: AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN OFFICE ONE/PLANNED DEVELOPMENT (O-1/PD) ZONE FOR AN 8.95 ACRE SITE GENERALLY LOCATED AT THE TERMINUS OF VANDERCAR WAY AND TO THE WEST OF THE PROPERTY AT 7625 DOERING DRIVE (WAL MART), FLORENCE, KENTUCKY, TO ALLOW A HOTEL, RESTAURANTS AND OTHER USES PERMITTED BY THE CURRENT ZONING. (VANDERCAR HOLDINGS PROPERTY)

- 4. Resolution:** RESOLUTION R-1-07: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE CITY OF FLORENCE, KENTUCKY, FOR THE KENTUCKY 18 AND INTERSTATE 71/75 PEDESTRIAN CONNECTION PROJECT.

- 5. Municipal Orders:** MUNICIPAL ORDER MO-1-07: A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE NORTHERN KENTUCKY UNIVERSITY CENTER FOR APPLIED ECOLOGY, TO IMPLEMENT A PROJECT FOR REMOVAL OF THE LAKE AND RESTORATION OF THE NATURAL STREAM CHANNEL ON THE WORLD OF SPORTS PROPERTY.

MUNICIPAL ORDER MO-2-07: A MUNICIPAL ORDER APPROVING AN APPOINTMENT TO THE BOONE COUNTY PLANNING COMMISSION BY THE CITY OF FLORENCE, KENTUCKY, FOR A FOUR (4) YEAR TERM.

6. **Mayor's Report:**

Mayor Diane E. Whalen

7. **City Coordinator's Report:**

City Coordinator Pat Wingo

8. **Other**

9. **Executive Session**

10. **Adjournment**

Next Ordinance: O-1-2007

Next Resolution: R-2-2007

Next Municipal Order: MO-3-2007

Next Executive Order: EO-1-2007

Next City Council Caucus: Tuesday, January 16, 2007 @ 7 p.m.